

**REGULAR AND JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
OF
TUESDAY, NOVEMBER 16, 1993**

The meeting was called to order at 10:05 a.m.

Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Stallings,
McCarty, Vargas and Chair Golding
Excused: Member Behr
Assistant Secretary: Jack Fishkin

Item 6. Adopt resolution approving College Community Redevelopment Project:

- A. Certifying the Final Environmental Impact Report for the College Community Redevelopment Plan, making certain findings regarding the Environmental Impacts of proposed Redevelopment Project, adopting reporting and mitigation monitoring program, adopting statement of overriding considerations
- B. Approving an Ordinance that adopts the proposed College Community Redevelopment Plan and Report to Council pertaining thereto.

Companion Joint Public Hearing with City Council, Item 601:

Two actions related to the College Community Redevelopment Project.

Adopt resolution in Subitem A, and introduce the ordinance in Subitem B:

Subitem A: (R-94-122 Cor. Copy)
Certifying the final Environmental Impact Report for the College Community Redevelopment project; making certain findings regarding the environmental impacts of the proposed Redevelopment project; adopting a Reporting and Monitoring Program and adopting a Statement of Overriding Considerations.

Subitem B: (O-94-10)
Approving and adopting the Redevelopment Plan for the College Community Redevelopment Project.

Companion Council Item 332:

Adopting Written Findings regarding the College Community Redevelopment Project.

Motion by Member McCarty to approve

Second by Member Roberts

Vote: 6 to 1 (Member Wolfsheimer voting against and Members Behr and Stevens absent)

ADOPTED AS RESOLUTIONS NO 2310 and 2311

COMPANION COUNCIL ITEM 601, SUB-ITEM A, ADOPTED AS COUNCIL RESOLUTION R-283024, SUB-ITEM B INTRODUCED

COMPANION COUNCIL ITEM 337 ADOPTED AS COUNCIL RESOLUTION R-283021

- Item 1.** Approval of minutes for the meetings of October 12 and October 26, 1993.

CONSENT AGENDA

- Item 2.** Adopt resolution authorizing:

- A. The Corporation. on behalf of the Agency, to advertise and receive bids for construction and installation of certain improvements at Gaslamp Quarter Park;
- B. The Executive Director of the Redevelopment Agency, or his designee, to award the contract to the lowest qualified bidder, provided bids are within the established budget;
- C. The Corporation, on behalf of the Agency, to administer said contract.

ADOPTED AS RESOLUTION NO. 2312

- Item 3.** Adopt resolution establishing an Interim Assistance Fund for limited funding of interim assistance projects or for related consulting services and providing criteria for MCDC approval of such projects without further review by the Agency.

ADOPTED AS RESOLUTION NO. 2313

- Item 5.** Adopt resolution receiving the Fiscal Year 1993 Audited Financial Statements of the Mid-City Development Corporation.

ADOPTED AS RESOLUTION NO. 2314

Motion by Member Roberts to approve
Second by Member Stallings
VOTE: 8-0 (Member Behr absent)

Meeting adjourned at 12:15 p.m.

Meeting reconvened at 2:10 p.m. with Members Wolfsheimer, Roberts, Hartley, Stevens, Stallings, McCarty, Vargas and Chair Golding present. Member Behr absent.

ADOPTION AGENDA

- Item 4.** Adopt resolution excluding certain properties in the "Isle Nair" portion of the City Heights Redevelopment Project Area from eminent domain authorization in the City Heights Redevelopment Project Area and directing that these properties be considered for exclusion upon the first proposal of an amendment of the Plan for any other purpose or at a time no later than five years from this date if they have not yet been excluded by any prior action of the Agency.

Lew Pond of MCDC gave the staff report, stating MCDC's attempt to resolve this matter with the residents and MCDC's concerns regarding the cost and time that would be involved to process a formal plan change at this time to remove the 33 parcels at this time as the owners wish. It would take four to six months to complete and cost \$70,000 to notice all 70,000 residents by certified mail as required by law. The corporation felt that their proposal was a reasonable alternative and would protect these residents until they can be excluded.

Member Roberts left the meeting (2:25)

Howard Wayne, MCDC Board President, spoke in favor of the request.

Thomas Smith, Elaine Smith and Valerie Hoffman all spoke in opposition to MCDC's request, stating that they had been promised, by directive, in April of 1992, that their properties would be removed from the Redevelopment District and they want it done now, not five years from now.

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A number of slips and letters were also presented by property owners asking that this area be excluded.

Member McCarty moved to direct MCDC to begin plan change proceedings immediately to remove Belle Isle, Isla Vista, Kensington-Talmadge and Poplar Street from the City Heights Redevelopment Plan.

Second by Member Vargas.

Member Hartley stated he could not support this motion, because it is not consistent with the support from the Planning groups in the Kensington area and would not be supportive of the Redevelopment Agency and the Redevelopment Agency could accomplish the same thing through a different process that the Corporation suggested.

Member Hartley moved that, in accordance with the staff recommendation, these 36 properties within the subject area be made exempt from acquisition by eminent domain through the redevelopment process with no exemptions, declaring the agency's intent to consider the removal of these parcels from the project area the first time a subsequent City Heights Plan Amendment comes before the Agency for consideration and pledging the Agency and Mid-City Development Corporation to commence the process of removing these parcel no later than five years from the date of Agency action, if not removed by any prior action of the Agency.

Member Stallings seconded the motion.

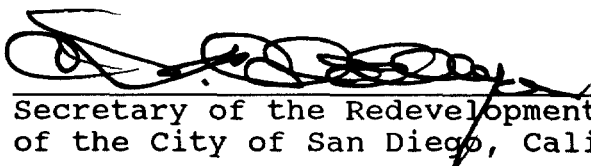
Motion failed by a vote of 5 to 2 (Members Wolfsheimer, Stevens, McCarty, Vargas and Chair Golding voting against - Members Behr and Roberts absent.)

Member McCarty's motion approved

VOTE: 6 to 1 (Member Hartley voting against and Member Behr and Roberts absent)

ADOPTED AS RESOLUTION NO. 2315

The meeting was adjourned at 3:09 p.m. to the next regular meeting of November 30, 1993.


Secretary of the Redevelopment Agency
of the City of San Diego, California